

# AGENDA

## RESOURCES OVERVIEW AND SCRUTINY PANEL

**THURSDAY 16 FEBRUARY 2012 AT 10.00AM**

in the Flensburg Room, Civic Centre, Carlisle

**\*\*Briefing meeting for Members will be at 9.15 am in  
the Flensburg Room\*\***

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions.

### **Declarations of Interest (including declarations of “The Party Whip”)**

Members are invited to declare any personal interests, any personal interests which are prejudicial and any declarations of “The Party Whip”, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that items of business within Part A of the agenda should be dealt with in public;

To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

### **Minutes of previous meetings**

To note the minutes of the meeting held on 5 January 2012 (Copy Minutes Herewith)

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## **PART A**

### **To be considered when the Public and Press are present**

#### **A.1 CALL-IN OF DECISIONS**

To consider any matter which has been the subject of call-in.

#### **A.2 OVERVIEW REPORT AND WORK PROGRAMME**

To consider a report providing an overview of matters related to the work of the Resources Overview and Scrutiny Panel, together with the latest version of the Work Programme and details of Forward Plan items relevant to this Panel.  
(Copy Report OS.07/12 herewith)

#### **A.3 SICKNESS ABSENCE 2011/12**

The Town Clerk and Chief Executive to provide an exception report on sickness absence within Carlisle City Council.  
(Copy Report CE.06/12 herewith)

#### **A.4 PERFORMANCE MONITORING REPORTS**

##### **(a) Corporate Plan: 3<sup>rd</sup> Quarter Performance Report**

The Policy and Communications Manager to submit performance monitoring reports relevant to the remit of the Resources Overview and Scrutiny Panel.  
(Copy Report PPP.02/12 herewith)

##### **(b) Organisational Development Plan**

The Organisational Development Manger to submit a performance monitoring with regard to the Organisational Development Plan.  
(Copy Report CE.05/12 herewith)

#### **A.5 TRANSFORMATION BOARD – DRAFT TERMS OF REFERENCE**

The Deputy Chief Executive to submit the Terms of References for the Transformation Board.  
(Copy Report SD.03/12 herewith)

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**A.6 CAPITAL BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO DECEMBER 2011**

The Director of Resources to submit the Capital Budget Overview and Monitoring report for April to December 2011.  
(Copy Report RD.83/11 herewith)

**A.7 REVENUE BUDGET OVERVIEW AND MONITORING REPORT – APRIL TO DECEMBER 2011**

The Director of Resources to submit the Revenue Budget Overview and Monitoring Report for April to December 2011.  
(Copy Report RD.84/11 herewith)

**PART B**

**To be considered in Private**

**B.1 ASSET REVIEW BUSINESS PLAN**

*This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)*

The Director of Resources to submit an update the implementation of the Asset Review Business Plan.  
(Copy Report RD. 92/11 herewith)

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**Members of the Resources Overview and Scrutiny Panel:**

**Conservative:** Bainbridge, Bowman S, Layden (Chairman)

**Labour:** Bowditch, Hendry, Watson, Whalen

**Liberal Democrat:** Allison (Vice -Chairman)

*Substitutes: Clarke N , Craig, Prest (Conservative), Boaden, Bradley, Franklin(Labour), Farmer (Liberal Democrat).*

**Enquiries, requests for reports, background papers, etc to Committee Clerk:  
Rachel Rooney – 817039**

**Notes to Members:** Briefing meeting will be held at 9.15am in the Flensburg Room.

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